Report to the Kentucky Library Association Board Past-President September 11, 2013 Louisville, Kentucky

Evaluation of KLA's Executive Director

In accordance with the Blue Book, the annual evaluation of the Executive Director, Tom Underwood of the Association Professionals, Inc. has been conducted. I will be presenting the results to the board at our board meeting, September 11, 2013, for voting on the continuation of KLA's contract with Tom Underwood, Executive Director and Association Professionals, Inc.

11.2.4. Conducts an annual evaluation of the Executive Director by surveying the voting members of the Board and the editors of IN-FO-CUS and Kentucky Libraries.

Nominating Subcommittee

In accordance with The Blue Book, the 2013-2014 slate of Executive Board Candidates was published in the Association's newsletter, IN-FO-CUS. There were no other nominations submitted by the deadline. The slate will be presented to the membership at KLA's Annual Business meeting, September 13, 2013.

Candidates:

President-Elect: Laura Whayne, Special Library Section

Secretary: Alex Grigg, Academic Library Section

The Nominating Subcommittee was also responsible for identifying a candidate for the position of ALA Councilor. This is a three year position, and the election was held by paper ballot. With no other nominations, Betsy Hughes, Special Library Section, was elected as ALA Councilor.

The members of the Nominating Subcommittee are:

Terry Buckner, KLA Past-President, Chair Billie Anne Gebb, Special Section Representative Carol Watwood, Academic Section Representative

Respectfully submitted,

Terry Buckner Past-President Kentucky Library Association